

RACINE COUNTY BOARD OF SUPERVISORS
CHAMBERS - 14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020, and Racine County Resolution No. 2021-15 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting virtually using the platforms listed below rather than attending in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and strongly encouraged to wear a mask if not fully vaccinated. In general, people are considered fully vaccinated: (i) two weeks after their second dose in a 2-dose series, such as the Pfizer or Moderna vaccines; or (ii) two weeks after a single-dose vaccine, such as Johnson & Johnson's Janssen vaccine.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

Regardless of whether you've been fully vaccinated, **DO NOT ATTEND THIS MEETING** if you are experiencing any of these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4. Get tested and stay home and away from others.**

The public may also access this meeting by:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=ed6fb12626d298459348e5b6bbb0d1ae9>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388 Access code: 146 738 7297

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, July 13, 2021

TIME: 6:30 p.m.

1. Call to Order
2. Opening Prayer
3. Pledge Of Allegiance To Flag Of The United States Of America
4. Individuals wishing to provide public comment in writing in lieu of attending the meeting must submit them by email prior to 12:00 P.M. on Tuesday, July 13, 2021 to the following email address: RCClerk@racinecounty.com
5. Discussion regarding expiration of March 26, 2020 Administrative Order
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2021-11 By County Executive Making A Reappointment To The Racine Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2021-13 By County Executive Making An Appointment To The Local Emergency Planning Committee

RESOLUTIONS AND ORDINANCES 1ST READING:

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED Items Have Been Requested For First And Second Reading At This Meeting):**

Resolution No. 2021-26 By Economic Development And Land Use Planning Committee Recommending Adoption Of The Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025

Resolution No. 2021-27 By Finance And Human Resources Committee Authorizing The Acceptance Of \$29,811.00 From The Wisconsin Department of Transportation, Authorizing The Transfer of Funds With The Fleet 2021 Budget, And Authorizing The Capital Purchase Of A Trailered Crash Attenuator

Resolution No. 2021-28 By Finance And Human Resources Committee Authorizing Seasonal Pay Wage Increases Effective July 17, 2021

Resolution No. 2021-29 Emergency By Finance And Human Resources Committee Authorizing Essential Worker Pay Increases

Resolution No. 2021-30 By Finance And Human Resources Committee Authorizing A Settlement Of The Personal Injury Claim Of Rita Carmona For The Amount Of \$200,000.00

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: **Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

Resolution No. 2021-24 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land By Permanent Easement To Wisconsin Electric Power Company (dba WE Energies) To Install Electric Facilities In Old Settlers Park

2/3 MAJORITY VOTE: **Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

Resolution No. 2021-25 By Finance And Human Resources Committee Authorizing A Three-Year Contract With The University Of Wisconsin-Madison To Provide Racine County Research Services For The Period Of September 1, 2019 Through August 31, 2022

INFORMATIONAL REPORTS

Report No. 2021-12 By Finance And Human Resources Committee Authorizing The Donation Of \$2,500.00 To Gateway Technical College Law Enforcement Training Program

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING